



FULL COUNCIL MEETING AGENDA

Friday, May 19, 2017 – 10:00 A.M (questions on agenda); 10:30 A.M. to 12:00 P.M. (business session)
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012
Teleconference 1-877-820-7831, Passcode 235000#

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome, Introductions of Staff, Guests, and New Members - Roll Call of Council Members - Conflicts of Interest (<i>if applicable</i>)	John Black <i>Chairperson</i>	Discussion
B. Consent Agenda 1. Minutes, 12.2.2016 & 03.10.17 2. Fiscal Summary	John Black <i>Chairperson</i>	Discussion/Action
C. By-Law Revisions	John Black <i>Chairperson</i>	Discussion/Action
D. Self-Advocacy Grant Selection	Katharine Levandowsky <i>Council Member</i>	Discussion/Action
E. Committees and Appointments	John Black & Melissa Van Hook <i>Chair and Vice-Chair</i>	Discussion
F. Supporting Employment First Update	Melissa Van Hook <i>Vice-Chair</i>	Discussion
G. Disability Policy Forum	Jason Snead <i>Council Member</i>	Discussion
H. Announcements	Council Members	Discussion
I. Call to the Public	John Black <i>Chairperson</i>	Discussion
J. Adjournment	John Black <i>Chairperson</i>	Discussion/Action

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.